

**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**

2019 Legislative Session

Legislative Day No. 01

**Resolution No. 14-2019**

Introduced by: The President of the Council at the request of the County Executive

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOSH HASTINGS TO SHORE UPI, INC.

WHEREAS, Section 413 of the Wicomico County Charter provides for the County Executive to appoint and for the County Council to confirm nominees to Wicomico County Boards and Commissions created by law; and

WHEREAS, the Bylaws of SHORE UPI, INC., a non-profit Maryland Corporation, provides for a representative from county government on the Board of Directors of said corporation; and

WHEREAS, the County Executive has proposed the appointment of Josh Hastings as a Director of Shore-Up!, Inc.; and

WHEREAS, a County Council official shall be a Director of SHORE UPI, Inc. only during his or her term in office as an elected official; and

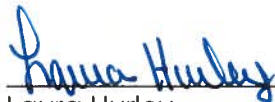
WHEREAS, the County Council ratifies the County Executive's special trust and confidence in the abilities of the nominee.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Wicomico County, Maryland that Josh Hastings is confirmed as a Director on the Board of Directors of SHORE UPI, Inc. to serve from the passage of this Resolution to January 2, 2023 or until a successor is appointed and confirmed.

Done at Salisbury, Maryland, this 2<sup>nd</sup> day of January, 2018.

ATTEST:

COUNTY COUNCIL OF  
WICOMICO COUNTY, MARYLAND



Laura Hurley,  
Council Administrator



John T. Cannon,  
Council President

CERTIFICATION

This Resolution was Adopted , Adopted with Amendments , Failed , Withdraw  by the County Council on January 2, 2019.

Certified by   
Laura Hurley, Council Administrator